

**THE REGULAR MEETING FOR THE BOARD OF EDUCATION OF THE
SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION**

**Library, Wesmor Public High School
1819 - 14 Avenue West, Prince Albert, SK**

Tuesday, September 8, 2015

Time: 3:00 p.m.

AGENDA (#15R-13)

- 1. Call to order by Board Chair Barry Hollick**
- 2. Motion to move into Closed Session**
- 3. Regular session reconvenes at 5:00 p.m.**
- 4. Adoption of the agenda**
- 5. Delegation**
 - **Following Their Voices Presentation** – C. Trann, Principal of Wesmor Public High School
- 6. Adoption of the minutes**
 - Regular meeting of June 15, 2015
- 7. Business arising from the previous meeting**
- 8. Correspondence / Information**
 - See attached file
- 9. Board committee reports or trustees**
 - (a) Motions brought forward from Closed Session**
 - (b) External Board Committees**
- 10. Accountability reports**
 - (a) Learning Improvement Plans Accountability Report – R. Emmerson**
- 11. New business**
 - (a) SSLC 2015 “Fire is Catching” Conference – Banquet on Thursday, September 17 – 6:30 to 8:30 p.m. at Shellbrook Curling Rink – B. Hollick**
 - (b) Follow Up to Welcome Back Barbeque – B. Hollick**
 - (c) Board Seminar – Friday, November 20 and Saturday, November 21, 2015 – Hawood Inn, Waskesiu – B. Hollick**
 - (d) Resolutions for the 2015 SSBA Fall Assembly – B. Hollick**

12. Reports from Administrative Staff

- (a) Director's Update – ***R. Bratvold***
- (b) Board Meeting Schedule for March 2016 – ***R. Bratvold***
- (c) Administrative Procedures Changes – ***R. Bratvold***
- (d) Proposed Meeting with All Taxing Authorities – ***R. Bratvold***
- (e) Financial Statements – for the Period Ended July 31, 2015 – ***D. Lloyd***

13. Notice of motion

14. Board members' forum

15. Adjournment

UPCOMING CALENDAR OF EVENTS	
September 16, 17, 18, 2015 Thursday, September 17, 2015 – Banquet – 6:30 p.m.	SSLC 2015 "Fire is Catching" Conference, WP Sandin Public High School, Shellbrook Shellbrook Curling Rink
Monday, September 21, 2015 Time: 4:00 p.m.	Regular Board meeting Location: TBD
Monday, October 5, 2015 Time: 4:00 p.m.	Regular Board Meeting, Board Room, Education Centre, 545 -11 th Street East, Prince Albert
Monday, October 26, 2015 Time: 4:00 p.m.	Regular Board Meeting, Board Room, Education Centre, 545 -11 th Street East, Prince Albert